

STATE OF ARIZONA

## Joint Legislative Budget Committee

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### JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, August 12, 2008

9:30 A.M.

Senate Appropriations, Room 109

#### MEETING NOTICE

- Call to Order
- Approval of Minutes of June 18, 2008.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
  - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
  - B. Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health Plans as Required under A.R.S. § 38-658A.
- 1. DEPARTMENT OF EDUCATION
  - A. Review of Qwest Settlement
  - B. Review of Expenditure Plan for Incentive Funding from the Workforce Investment Act.
  - C. Review Providing Funding to Displaced Pupils Choice Grants Program and Arizona Scholarship for Pupils with Disabilities Program under A.R.S. § 15-901.03.**
- 2. DEPARTMENT OF HEALTH SERVICES - Review of Behavioral Health Title XIX Capitation Rates Changes.
- 3. ARIZONA DEPARTMENT OF REVENUE - Review of Business Reengineering/Integrated Tax System Contract Amendment.
- 4. ATTORNEY GENERAL
  - A. Review of Allocation of Settlement Monies - State v. Bill Heard Chevrolet, Inc.
  - B. Review of Allocation of Settlement Monies - State v. Express Scripts, Inc.
- 5. ARIZONA OFFICE OF THE COURTS - Review of Reimbursement of Appropriated Funds.

6. ARIZONA STATE RETIREMENT SYSTEM - Review FY 2009 Information Technology Expenditure Plan.
7. **ARIZONA DEPARTMENT OF TRANSPORTATION - Review of Third Party Progress Report.**

The Chairman reserves the right to set the order of the agenda.

8/4/08

8/5/08

8/8/08

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